3rd Agenda

BOARD OF NURSING

February 12, 2009 10:30 a.m.

Room 210 – 2nd Floor

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

- 1. Call Meeting to Order
- 2. Sign Per Diem
- 3. Approve the January 8, 2009 Minutes
- 4. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 02/12/09:

- Tyler Miller, request to terminate counseling.
- Gaylynn Pope, request to terminate suspension.
- Erin Crockett, request to terminate suspension.
- Jennifer Eva, request to terminate probation.
- Carolyn Watterson, request for access to controlled substances, allow her to call in prescription orders and eliminate direct supervision.
- Brent Pace, request that his access to controlled substance be returned.
- Jason VanDaam, request to attend four 12-Step meetings in lieu of PIR meetings.

APPOINTMENTS:

	GROUP 1 – ROOM 210	GROUP 2 – ROOM 475
11:00 a.m.	Donna Cook (Bd request)	Angie Mangelson (annual)
11:15 a.m.	Amy Dansie (new Order)	Dee Ann Taylor (new Order)
11:30 a.m.	Carolyn Watterson (Bd request)	Sandra Piatt (new Order)
11:45 a.m.	Erin Crockett (her request)	Gaylynn Pope (her request)
12:00 noon	Terri Judd (new Order)	Michael Gearheart (new Order)
12:15 p.m.	Theresa Brewer (new Order)	

LUNCH: 12:30 P.M. – 1:00 P.M.

APPOINTMENTS:

1:00 p.m. - Dr. Charles Walton, discussion regarding Suboxone.

1:30 p.m. - Kimberly Baker, re-licensure application.

2:00 p.m. - Discussion regarding medications in school settings Current rule: R156-31b-701 and 701a. Discuss proposed rule changes.

BOARD BUSINESS/DISCUSSION:

- -Environmental Scan
- -Report from Probation Peer Review Committee
- -Report from Education Committee
- -Review and discuss utilization of the DOPL Practice Plan Guidelines.
- -Review and discuss comments received on current NPA Rule amendments. Review proposed changes as a result of public comment.
- -Review proposed Rule change to the composition of the Board.

Next Scheduled Meeting: March 12, 2009

Meetings scheduled for the next quarter: April 9, 2009; May 14, 2009 and June 11, 2009.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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